

CORPORATION SERVICE COMPANY

433890

AFFIDAVIT OF SERVICE

UNITED STATE DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

INDEX#08 CV 00976

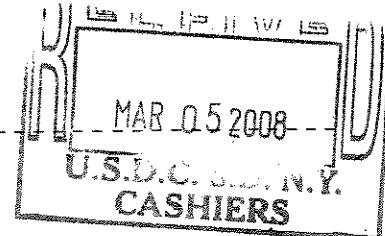
STOREY CONSTRUCTION CO., INC., PLAINTIFF

VS.

M & I MARBLE WORKS LTD., DEFENDANT

STATE OF NEW YORK
COUNTY OF ALBANY
CITY OF ALBANY

SS:



Minard Carkner being duly sworn, deposes and says that he is over the age of eighteen (18) years; That on the sixth day of February, 2008 at 2:30 pm he served the annexed Summons In A Civil Action Index #08 CV 00976, filed 1/30/08, endorsed thereto on M & I MARBLE WORKS LTD.

the defendant in this action, by delivering to and leaving with Carol Vogt an employee of the Office of the Secretary of the State of New York in the City of Albany, New York, two (2) copies thereof, and at the time of making said service, deponent paid the said Secretary of State of New York a fee of \$40.00. That said service was made pursuant to Section 306 of the Business Corporation Law of the State of New York.

Deponent further says that he knew the person so served as aforesaid in the Office of the Secretary of the State of New York to be duly authorized by law to accept such service on behalf of the named defendant.

A handwritten signature in black ink, appearing to read 'Minard Carkner'.

Minard Carkner

Sworn to before me this
eleventh day of February, 2008.

A handwritten signature in black ink, appearing to read 'Johanna A. Burkhart'.

Johanna Burkhart, Notary Public
khnv